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Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, December 13, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, December 6, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, December 20, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving application for Tax Exemptions on Form 453 for motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- E. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, November 22, 2022. [\(See Attached\)](#)

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, December 6, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, December 13, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. The Douglas County Sheriff Office requests approval of a three-year contract with O.D.P.B.C. for security. The term of the contract is from July 1, 2022 through June 30, 2025 with a two-year extension with a mutual agreement made before March 1, 2025. (\$1,835,628.68 – Budgeted) (Captain K. Peterson, DCSO) [\(See Attached\)](#)
- B. Douglas County Engineer, requests the approval of the following:
 - 1. Traffic Control Devices in The Heritage Subdivision – S.I.D. 531. [\(See Attached\)](#)
- C. Resolution fixing the salary of the new Chief Deputy Clerk of the District Court, to be effective when his employment begins. (\$121,891.68 – Budgeted) (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (\$4,761.28 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Approve Special Designated Liquor License for Bennington Baseball Club (20-1748823), for Cornhole Bag Fundraiser Tourney to be held February 25, 2023 (alternate date 3/4/2023), 1:00 PM to 9:00 PM, at 19212 Military Road, Bennington, NE 68007, Douglas County. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

- A. three+one CashVest Update: Tyler Frame and Garrett Macdonald.
(Chair, Commissioner Mary Ann Borgeson) ([See Attached](#))
- B. Presentation of Douglas County Impact Report.
(Douglas County Commissioner Mary Ann Borgeson and Leia Baez) ([See Attached](#))

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))
- 2. ARPA Funding: Approval of Resolution authorizing the award of \$100,000 to fund the establishment of a South Omaha Immigrant History Museum to be located within the historic 42nd Street Center Mall. (Budgeted)
(Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Roger Garcia, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Maureen Boyle, Chair

- 1. Approval of Agreement with the City of Omaha for the operation and funding of the Greater Omaha Convention and Visitors Bureau. (Budgeted)
(Commissioner Maureen Boyle) ([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. Resolution approving Douglas County's preliminary 2023 Legislative Priorities. (Marcos San Martin, County Administration) [\(See Attached\)](#)

- b. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

DECEMBER, 2022

| <u>Sun.</u> | <u>Mon.</u> | <u>Tues.</u> | <u>Wed.</u> | <u>Thurs.</u> | <u>Fri.</u> | <u>Sat.</u> |
|-------------|-------------|---------------------------|-------------|---------------|-------------|-------------|
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 No Board Meeting | 28 | 29 | 30 | 31 |

NOTICE

The last scheduled meeting in 2022 for the Douglas County Board of Commissioners will be held on Tuesday, December 20, 2022, at 9:00 a.m.

The first scheduled meeting in 2023 of the Douglas County Board of Commissioners will be held on Tuesday, January 10, 2023, at 9:00 a.m.

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of December, 2022.

Criminal Justice Committee

Mike Friend, Chair

Tuesday, December 13, 2022 - 1:00 PM

Omaha-Douglas Civic Center

Room 903, 1819 Farnam Street, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/87862068165?pwd=WHdTRnU2UnVLdE9rbVpTQ3ovUS8wUT09>

Meeting ID: 878 6206 8165 Passcode: 908382

- OR -

Dial 312 626 6799

Meeting ID: 878 6206 8165 Passcode: 908382

A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

AGENDA

1. Pre-Trial Release update – Mike Myers
2. Department updates
 - Emergency Management
 - Corrections
 - 911
 - Sheriff

Executive Session: *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.

Notice of Committee Meeting 2022 Crim Just

Web Site: www.douglascounty-ne.gov